

DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

Date: 30th September, 2023

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Closure of Trading Window

**Ref: Scrip ID: DHENUBUILD
Scrip Code: 501945**

Dear Sir/Ma'am,

This is to inform you that pursuant to the Company's "Code of Conduct for Prevention of Insider Trading" framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for trading/dealing in securities of the Company shall remain closed with effect from 1st October, 2023 until 48 hours after the announcement of the Un-audited Financial Results of the Company for the Second Quarter and half year ended 30th September, 2023.

The date of the Board Meeting of the Company for declaration of Un-audited Financial Results of the Company for the Second Quarter and half year ended 30th September, 2023 will be intimated in due course.

Kindly take the note of same.

Thanking you,

Yours faithfully,

For Dhenu Buildcon Infra Limited

**Samira Maharishi
Director
DIN: 07089229**